

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, Public Works & Capital Projects Director, (954) 797-1245

PREPARED BY: Dan Oyler, Assistant Director Public Works (954) 797-1840

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: BID EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE BID BETWEEN THE TOWN AND ADVANCED ROOFING, INC. FOR ROOFING CONTRACTOR SERVICES.

REPORT IN BRIEF: The Town Council approved a contract for Roofing Contractor Services by Resolution R-2006-326. The original term of the bid was for a two (2) year period. The terms and conditions of the Contract allowed for options to extend for two (2) additional two (2) year periods by mutual agreement of the parties. If approved, this extension will cover the period of December 21, 2008 through December 20, 2010 with no cost increase.

PREVIOUS ACTIONS: Reso 2006-326

CONCURRENCES: The Public Works/Capital Projects Director and the vendor wish to exercise the option to extend the bid through December 20, 2010

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: Dependent upon Dept. usage

Account Name: Using Departments Building Maint. Accounts or Capital Projects Accounts.

Additional Comments: N/A.

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Reso, Public Works Memo, Letter from vendor, Previous Executed
Contract,
Corporation Info

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
APPROVING AN EXTENSION TO THE BID BETWEEN THE TOWN
AND ADVANCED ROOFING, INC. FOR ROOFING CONTRACTOR
SERVICES

WHEREAS, the Town awarded a bid for Roofing Contractor services to
Advanced Roofing, Inc. by Resolution R-2006-326; and

WHEREAS, the terms and conditions of the bid allow for two (2) additional two
(2) year extensions by mutual agreement of the parties; and

WHEREAS, the Town and the contractor desire to exercise the option to extend
the bid for its first period of two (2) years, with no cost increase; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council approves the two (2) year extension of the bid
with Advanced Roofing, Inc. for Roofing Contractor services covering the period of
December 21, 2008 through December 20, 2010, with no cost increase.

SECTION 2. The Town Council hereby authorizes the expenditure from the
various maintenance accounts of the using Departments or Capital Projects Accounts.

SECTION 3. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008

PUBLIC WORKS

MEMORANDUM

From: Manny Diez, Public Works / Capital Projects Director

To: Herb Hyman, Procurement Manager

Date: December 1, 2008

Re; Extension of Roofing Contractor Bid

The Public Works Department wishes to extend the bid for Roofing Contractor Services with Advanced Roofing, Inc. The contractor has agreed, by the attached letter, to the extension under the same terms and conditions as the present.

From:

12/01/2008 16:54

#558 P.002/002

12/01/2008 11:42 9547971246

DAVIE:PUBLICWORKS

PAGE 02/02



PUBLIC WORKS DEPARTMENT

6901 ORANGE DRIVE DAVIE, FLORIDA 33314
PHONE: 954.797.1240 • FAX: 954.797.1246 • WWW.DAVIE-FL.GOV

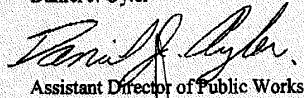
December 1, 2008

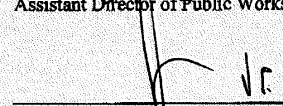
Advanced Roofing, Inc.
1950 NW 22 Street
Ft. Lauderdale, FL 33314

The Contract for Roofing Contractor Services will expire on December 20, 2008 and may be renewed for an additional two (2) year period.

By signing in the space provided Advanced Roofing, Inc. agrees to a two (2) year extension of the contract under the same terms and conditions as the existing.

Daniel J. Oyler


Assistant Director of Public Works


Advanced Roofing, Inc.

**AGREEMENT BETWEEN THE TOWN OF DAVIE AND
ADVANCED ROOFING, INC.
FOR ROOFING CONTRACTOR SERVICES**

THIS AGREEMENT, made and entered into the 20th day of December,
2006, by and between:

TOWN OF DAVIE, FLORIDA
a municipal corporation
6591 Orange Drive
Davie, Florida 33314
(Hereinafter referred to as "TOWN")

And,

Advanced Roofing, Inc.
1950 NW 22nd Street
Fort Lauderdale, FL 33311
(Hereafter referred to as "CORPORATION")

WHEREAS, the Town issued a Request for Proposal (**B-06-0110**) for Roofing Contractor Services; and

WHEREAS, the intent of the Town staff is to recommend award to the Town Council and establish a qualified firm; and

WHEREAS, the recommended firm will provide roofing and related construction services for projects that do not exceed \$500,000.00 in basic construction cost.; and

WHEREAS, the Town Council approved staff's recommendation by Resolution R-2006-258 and authorized the Town Administrator or his designee to negotiate contracts for such services.

NOW, THEREFORE, in consideration of the benefits provided by CORPORATION to the citizens of Davie and the covenants and conditions herein expressed and the faithful performance of all such covenants and conditions, the parties agree as follows:

Section 1.

1.01 The above recitals are true and correct and are incorporated herein.

Section 2. TERM

2.01 This Agreement shall be effective upon the approval of the Town Council and shall terminate two (2) years from that date. However, either party may terminate this Agreement by providing a thirty (30) calendar day's written notice. The TOWN shall have the option to renew this Agreement for two (2) additional two (2) year terms upon the same terms, conditions and limitations imposed hereby.

2.02 The prices offered and accepted must remain firm for the first two (2) years of the contract. Such costs for the 2 year extension are subject to an adjustment only in an increase occurs throughout the local industry, but any such increase shall not exceed 5%. Any such increase must be documented and submitted in writing to the Town at least ninety (90) days prior to the contract anniversary date. The Town may, after examination, refuse to accept the adjusted costs if they are not properly documented or if they are considered by the Town to be excessive. In the event that the Town determines that the costs submitted are not properly documented or are excessive and the matter cannot be resolved to the satisfaction of the Town, the adjusted costs may be rejected and the contract will be rebid on its anniversary date.

Section 3. SCOPE OF SERVICES

3.01 CORPORATION acknowledges that its firm is on a list of roofing firms to be considered by the Town to provide professional services for projects that do not exceed \$1,000,000.00 in basic construction cost or \$50,000.00 for a planning or study activity pursuant to the "continuing services" Section 287.055, Florida Statutes.

3.02 CORPORATION will conduct services as outlined in the TOWN'S RFP B-06-0110. CORPORATION will be required to provide experienced professional roofing service.

3.03 CORPORATION acknowledges that from time to time TOWN will contact CORPORATION to perform a specified scope of work. All work to be performed by CORPORATION must be authorized by the TOWN, with such authorization containing additional information, terms and conditions related to the specific project.

3.04 TOWN shall provide the CORPORATION with a scope of work for each roof to be installed, reroofed, or repaired. CORPORATION shall provide the TOWN with a written estimate stating the estimated project cost and duration based upon the hourly rates as contained in "Exhibit A". If it is determined that repairs to the roof structure outside of the original scope of work are required after existing materials have been stripped, then the CORPORATION shall notify the TOWN and not proceed with any additional work until authorized by the TOWN to proceed.

3.05 TOWN will provide a "Notice To Proceed" to the CORPORATION for each required scope of service to be completed. CORPORATION must begin repair/installation of roof within the following time periods after receipt of the "Notice To Proceed" from the TOWN. The "Notice to Proceed shall become effective as of the date of any required permit issued by the Town of Davie if a permit is required.

- Emergency Roof Repair – Start within 24 hrs.
- General Roof Repair – Start within 30 days.
- Reroof – Start work within 30 days.
- New Roof – Start work within 60 days.

Section 4. CONSIDERATION

4.01 Should TOWN request services from CORPORATION, such services shall be provided in accordance with the price schedule, which is inclusive of all fees and expenses, including travel and other direct expenses. Said price schedule is attached hereto and incorporated herein as Exhibit "A".

Section 5. DUTIES AND RESPONSIBILITIES OF TOWN

5.01 Timely review and comment on all work product submitted by CORPORATION and schedule all required meetings on a timely basis.

5.02 Other assistance as may be required by CORPORATION to complete required work authorized by TOWN.

Section 6. INSURANCE

6.01 Prior to commencing work, the CORPORATION shall provide TOWN with certified copies of all insurance policies providing coverage as required.

6.02 The CORPORATION shall secure and maintain, at its own expense, and keep in effect during the full period of the agreement a policy or policies of insurance, which must include the following coverage's and minimum limits of liability:

(a) Worker's Compensation and Employer's Liability Insurance for all employees of the CORPORATION engaged in work under the Agreement in accordance with the laws of the State of Florida. The CORPORATION shall agree to be responsible for the employment, control and conduct of its employees and for any injury sustained by such employees in the course of their employment.

(b) Comprehensive General Liability Insurance with the following minimum limits of liability:

\$1,000,000.00 Combined Single Limit, Bodily Injury and Property Damage Liability per occurrence. Coverage shall specifically include the following minimum limits not less than those required for Bodily Injury Liability and Property Damage:

\$500,000.00 Combined Single Limit, Bodily Injury and Property Damage Liability per occurrence:

- (1) Premises and Operations;
- (2) Independent Contractors;
- (3) Products and Completed Operations;
- (4) Broad Form Property Damage;
- (5) Broad Form Contractual Coverage applicable to the Contract and specifically confirming the indemnification and hold harmless agreement in the Contract;
- (6) Personal Injury Coverage with employment and contractual exclusions removed and deleted;
And
- (7) Explosion, collapse, underground coverage (X – C – U)

- (c) Comprehensive Automobile Liability Insurance for all owned, non-owned and hired automobiles and other vehicles used by the CORPORATION in the performance of the work with the following minimum limits of liability:

\$1,000,000.00 Combined Single Limit, Bodily Injury and Property Damage Liability per occurrence.

- 6.03 ALL LIABILITY INSURANCE POLICIES SHALL SPECIFICALLY PROVIDE THAT THE TOWN OF DAVIE IS AN ADDITIONAL NAMED INSURED OR ADDITIONAL INSURED WITH RESPECT TO THE REQUIRED COVERAGES AND THE OPERATIONS OF THE CORPORATION UNDER THE AGREEMENT. INSURANCE Companies selected must be acceptable to TOWN. All of the policies of insurance so required to be purchased and maintained shall contain a provision or endorsement that the coverage afforded shall not be canceled, materially changed or renewal refused until at least thirty (30) calendar days written notice has been given to TOWN by certified mail.
- 6.04 The required insurance coverage shall be issued by an insurance company duly authorized and licensed to do business in the State of Florida with the following minimum qualifications in accordance with the latest edition of A.M. Best's Insurance Guide:
- Financial Stability B+ to A+
- 6.05 The CORPORATION is required to submit a list of claims presently outstanding against their professional liability coverage. This information must be provided by and signed by the agent of the insurance carrier. If no outstanding claims exist, a statement of this fact must be provided by and signed by the agent of the insurance carrier.

Section 7. INDEMNIFICATION

- 7.01 GENERAL INDEMNIFICATION: The CONTRACTOR agrees to indemnify and hold harmless the TOWN, its officers, agents, and employees, from any and all liability, defense costs, including attorneys' fees, and all other fees incidental to the defense, loss, or damage the TOWN may suffer as a result of claims, demands, costs, or judgments against it to the extent of its fault or the fault of one for whom it is responsible. Nothing in this agreement shall be construed to affect in any way the TOWN'S rights, privileges, and immunities as set forth in Florida Statutes 768.28. Nothing in the Agreement shall be construed to benefit or grant any claim or cause of action to any third party.
- 7.02 PATENT AND COPYRIGHT INDEMNIFICATION: The CORPORATION agrees to indemnify, defend, save and hold harmless the TOWN, its officers, agents and employees, from all claims, damages, losses, liabilities and expenses arising out of any alleged infringement of copyrights, patent rights and/or the unauthorized or unlicensed use of any material, property or other work in connection with the performance of the Agreement. Any and all work products produced during the term of this contract by CORPORATION shall be the sole property of the TOWN.

Section 8. TERMINATION AND DEFAULT

- 8.01 In the event CORPORATION shall default in any of the terms, obligations, restrictions or conditions of the Proposal documents, TOWN shall give written notice by certified mail, return receipt requested to CORPORATION of default and that such default shall be corrected or actions taken to correct such default shall be commenced within ten (10) calendar days thereof. In the event CORPORATION has failed to correct the conditions of default or the default is not remedied to the satisfaction and approval of TOWN, TOWN shall have all legal remedies available to it, including, but not limited to termination of this Agreement in which case the CORPORATION shall be liable for all procurement and reprourement costs and any and all damages permitted by law arising from the default and breach of this Agreement.
- 8.02 TOWN shall have the right to terminate the Agreement, without cause, by giving written notice to CORPORATION of such termination and specifying the effective date thereof, at least thirty (30) calendar days prior to the effective date of termination.

Section 9. RECORDS AND AUDIT

- 9.01 TOWN reserves the right to audit the records of CORPORATION relating to work performed by Advanced for the Town, at any time during the performance and term of the Agreement and for a period of three (3) years after completion and acceptance by TOWN. If required by TOWN, CORPORATION shall agree to submit to an audit by an independent certified public accountant selected by TOWN. CORPORATION shall allow TOWN to inspect, examine and review the records of CORPORATION at any and all times during normal business hours during the term of this Agreement.

Section 10. INDEPENDENT CONTRACTOR

- 10.01 It is understood and agreed that CORPORATION is and shall remain an independent contractor with respect to the services being performed by CORPORATION pursuant to this Agreement and shall not, for any purpose, be deemed an employee of TOWN.

Section 11. CONFLICT OF INTEREST

- 11.01 CORPORATION covenants that no person under its employ who presently exercises any functions or responsibilities in connection with this Agreement has any personal financial interests, direct or indirect, with TOWN. CORPORATION further covenants that, in the performance of this Agreement, no person having such conflicting interest shall be employed. Any such interests, on the part of CORPORATION or its employees, must be disclosed in writing to TOWN.
- 11.02 CORPORATION is aware of the conflict of interest laws of Broward County and the State of Florida, Chapter 112, Florida Statutes (1993), as amended, and agrees that it will fully comply in all respects with the terms of said laws.
- 11.03 CORPORATION warrants that it has not employed or retained any person employed by TOWN to solicit or secure this Agreement and that it has not offered to pay, paid, or agreed to pay, any public official or person employed by TOWN any fee, commission, percentage, brokerage fee or gift of any kind, contingent upon or resulting from the award of his privilege.

Section 12. ASSIGNMENT

12.03 This is a personal services Agreement whereby TOWN has expressly retained CORPORATION. This Agreement is not assignable or transferable in whole or in part without the prior expressed written consent of the TOWN which consent can be arbitrarily withheld.

Section 13. COMPLIANCE WITH LAWS

13.01 CORPORATION shall comply with all statutes, laws, ordinances, rules, regulations and lawful orders of the United States of America, State of Florida, Town of Davie and of any other public authority which may be applicable to this Agreement.

Section 14. VENUE

14.01 Any claim, objection or dispute arising out of the terms of this Agreement shall be litigated in the Seventeenth Judicial Circuit in and for Broward County, Florida and the prevailing party to any resultant judgment shall be entitled to an award of all reasonable attorney's fees, paralegal expenses, interest and court costs incurred by such prevailing party against the losing party including reasonable appellant attorney's fees, interest and taxable costs.

Section 15. GOVERNING LAW

15.01 The validity, construction and effect of this agreement shall be governed by the laws of the State of Florida.

Section 16. INSOLVENCY

16.01 In the event that either party shall become insolvent, make a general assignment for the benefit of creditors, suffer or permit the appointment of a receiver for its business or its assets or shall avail itself of, or become subject to, any proceeding under the Federal Bankruptcy Act or any other statute of any state relating to insolvency or the protection of rights of creditors, or become subject to rehabilitation, then, at the option of the other party and immediately upon written notice, this Agreement shall terminate and be of no further force and effect.

Section 17. ENTIRE AGREEMENT

17.01 This Agreement contains the entire understanding of the parties relating to the subject matter hereof superseding all prior communications between the parties, whether oral or written, and this Agreement may not be altered, amended, modified or otherwise changed nor may any of the terms hereof be waived, except by a written instrument executed by both parties. The failure of a party to seek redress for violation of or to insist on strict performance of any of the covenants of this Agreement shall not be construed as a waiver or relinquishment for the future of any covenant, term, condition or election but the same shall continue and remain in full force and effect.

Section 18. SEVERABILITY

18.01 Should any part, term or provision of this Agreement be by the courts decided to be illegal or in Conflict with any law of the State, the validity of the remaining portions or provisions shall not be affected thereby.

Section 19. NOTICES

19.01 All notices or other communications required by this Agreement shall be in writing and deemed delivered upon mailing by certified mail, return receipt requested, to the following persons and addresses unless otherwise specified herein:

TOWN:

Public Works Department
Town of Davie
6901 Orange Drive
Davie, Florida 33314

CORPORATION:

Advanced Roofing, Inc.
1950 NW 22nd Street
Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first written above, in two (2) counterparts, each of which shall without proof or accounting for the other counterpart be deemed an original Contract.



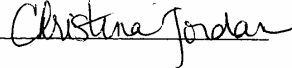
Contractor

Daniel Stokes, CSI, COT

BY

Title Vice President

Witness:



Christina Jordan

Christina Jordan

Date: 11/14/06

OWNER

ATTEST:

Town of Davie, a Florida
Municipal Corporation

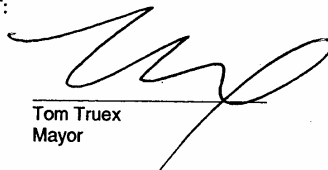


Russell Muniz
Town Clerk

(Seal)



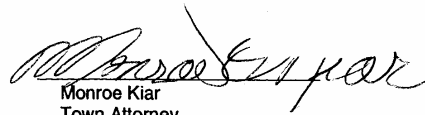
~~Noted~~ Gary Shimun
Acting Town Administrator



Tom Truex
Mayor

APPROVED AS TO FORM AND
CORRECTNESS:

DATE: _____


Monroe Kiar
Town Attorney
Town of Davie

Council Approved: 12/20/06
Date

"Exhibit A"

PROPOSED COSTS OF SERVICES

Permitting	<u>\$60.00</u> Per Hour
Supervisor/Foreman	<u>\$85.00</u> Per Hour
Laborer(s)	<u>\$75.00</u> Per Hour
Materials Cost Mark-Up	<u>25</u> %

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		
Home	Contact Us	E-Filing Services
Document Searches	Forms	Help
Previous on List	Next on List	Return To List
Events	Name History	<input type="text"/>
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Detail by Entity Name

Florida Profit Corporation

ADVANCED ROOFING, INC.

Filing Information

Document Number	G65116
FEI Number	592360591
Date Filed	10/08/1983
State	FL
Status	ACTIVE
Last Event	MERGER
Event Date Filed	06/28/2001
Event Effective Date	NONE

Principal Address

1950 NW 22 STREET
FORT LAUDERDALE FL 33311
Changed 02/12/2003

Mailing Address

1950 NW 22 STREET
FORT LAUDERDALE FL 33311
Changed 02/12/2003

Registered Agent Name & Address

COHEN, MICHAEL J
1950 NW 22 STREET
FORT LAUDERDALE FL 33311 US
Name Changed: 02/08/2007
Address Changed: 02/12/2003

Officer/Director Detail

Name & Address

Title PDST
KORNAHRENS, ROBERT